

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA: RICHMOND DIVISION

JUDGE: ROBERT E. PAYNE

DOCKET NO. 3:24-CR-005

REPORTER: KRISTA LISCIO, OCR

DATE: MAY 23, 2024

SENTENCING

UNITED STATES OF AMERICA

COUNSEL

v.

VINCENT HOPSON

NOAH DAVID WEISBERG

APPEARANCES: GOVERNMENT HEATHER HART MANSFIELD (✓)
DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
INTERPRETER _____ ()

BAIL STATUS OF DEFENDANT: ON BOND () INCARCERATED (✓)

(✓) Criminal Information

SENTENCING ON COUNT(S): ONE () Indictment () Superseding Indictment

PRELIMINARY MATTERS: COURT DIRECTING COUNSEL TO JUSTIFY RESTITUTION – GOVERNMENT TO FILE BRIEF BY JUNE 25, 2024, DEFENDANT TO RESPOND BY JULY 16, 2024, GOVERNMENT TO REPLY AUGUST 13, 2024; COURT DEFERRING RESTITUTION ORDER; DEFENDANT'S MOTION FOR DOWNWARD VARIANCE (ECF 26) GRANTED; GOVERNMENT'S MOTION FOR ACCEPTANCE OF RESPONSIBILITY (ECF 20) GRANTED; DEFENDANT'S APPEARANCE WAIVED AT RESTITUTION HEARING (IF HELD)

OBJECTIONS TO PSR: NONE; ACCEPTED & ADOPTED, FILED AS TENDERED – UNDER SEAL

STATEMENTS MADE BY: GOVERNMENT (✓) DEFENSE COUNSEL (✓) DEFENDANT (✓)

ON MOTION OF GOVERNMENT: () INDICTMENT DISMISSED.
() REMAINING COUNTS DISMISSED.

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____ A.M. / P.M.
() IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFENDANT ADVISED OF RIGHT OF APPEAL within 14 days of today (✓)

DEFENDANT REMANDED TO CUSTODY (✓)

CASE SET: 11:30 A.M. BEGAN: 11:34 A.M. ENDED: 1:09 P.M. TIME IN COURT: 1 HR. 35 MINS.

CJA TIME: N/A

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SENTENCE TEXT

COUNT ONE IMPRISONMENT 60 MOS. CONCURRENT() CONSECUTIVE()

CREDIT FOR TIME SERVED ON THIS CHARGE()

SUPERVISED RELEASE 7 YEAR(S)

PROBATION _____ YEAR(S)

FINE \$ 100,000 () Fine not imposed

*\$5,000 victim assessment + \$35,000 victim fine

SPECIAL ASSESSMENT \$ 100 due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT() CONSECUTIVE()

SUPERVISED RELEASE _____ YEAR(S) CONCURRENT()

PROBATION _____ YEAR(S) CONCURRENT()

FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT() CONSECUTIVE()

SUPERVISED RELEASE _____ YEAR(S) CONCURRENT()

PROBATION _____ YEAR(S) CONCURRENT()

FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE (✓)

RESTITUTION ORDERED: WILL INCORPORATE AT LATER TIME AFTER BRIEFING; ORDER TAKEN UNDER ADVISEMENT

RECOMMENDATION(S) TO BOP:

- () Designate defendant to a facility near family () Designate defendant to _____ FCI
() SHOCK Incarceration Program () BRAVE Program
() Educational / Vocational training () BOP 500-hr intensive drug treatment program
() UNICOR program () with _____ portion of earnings directed to child support
(✓) OTHER: Court recommending defendant receive treatment at Butner-FCI; defendant's oral motion to be housed at Petersburg-FCI left up to BOP

PAGE THREE (3)**SPECIAL CONDITIONS of Probation / Supervised Release:**

- (1) Incur no new credit without approval of probation officer
 (2) Provide probation officer with access to financial information
 (3) Perform community service _____ HOURS during period of supervision
 (4) Participate in drug/alcohol treatment; _____ Pay cost of treatment
 (5) Participate in mental health treatment; _____ Pay cost of treatment
 Participate in anger management
 Participate sex offender treatment
 (6) Participate in home confinement program for _____ with monitoring
 Permitted to work, attend church, or other approved activities
 Shall not maintain any devices or services that may interfere with proper functioning of electronic monitoring equipment
 Maintain telephone without special features; no cordless phone
 Pay costs of electronic monitoring
 (7) Placement in a Community Confinement Center for _____ (term)
 (8) Defendant to be surrendered to BICE for deportation proceedings
 If deported, defendant to remain outside the United States
 (10) Mandatory drug testing waived
 Probation officer may still administer drug test if deemed appropriate
 (11) Pay child support in amount ordered by social services or Court
 (13) Serve intermittent confinement on weekends for a period of _____ DAYS
 (14) No possession of pager, cellular telephone, or other handheld communication device
 (15) Defendant shall pay any balance owed on the S/A imposed by the Court
 Pay in installments of not less than \$ 1,000 per month [_____ or 25% of gross monthly income, whichever is greater] to begin 60 days after start of supervision until paid in full
 (16) Waive all rights of confidentiality regarding mental health treatment
 (or other treatment) to allow release of information to Probation, etc.
 (17) Commencing _____, and continuing for _____, defendant may
 operate a motor vehicle only for purposes of work and court, including travel to the Probation Office and alcohol treatment program
 (18) Defendant to apply monies received from tax refunds, lottery winnings, settlements, and any anticipated or unexpected financial gains to the Court-ordered financial obligation

(---) Other special conditions:

No contact w/ minor unless adult is present and aware of defendant's conviction; prohibited from contact w/ children in public places, no physical contact w/ minors, prohibited from loitering 100 yards in areas w/ children or working w/ children; must register as sex offender; submit to search of person and electronic devices; not view depiction of juveniles in any form & disclose to p.o. all devices; shall permit random inspections to ensure compliance; shall notify employer of nature of conviction; shall notify p.o. of employment; shall not use social networking forums; shall install monitoring device on electronics & warn others